

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

09/11/2008

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Rick Blackwell (12)

MOMENT OF SILENCE

Address to Council

1- List for September 11, 2008

Council Minutes:

2- Regular Council Minutes - August 28, 2008

Committee Minutes

3- Regular: Appropriations, NDFs and CIFs - September 4, 2008

4- Regular: Budget - September 3, 2008

5- Regular: Committee of the Whole - August 28, 2008

6- Regular: Health and Human Needs - September 3, 2008

7- Regular: Labor & Economic Development - September 4, 2008

8- Regular: Oversight Committee on Government Accountability and Audit - August 27, 2008

9- Regular: Planning/Zoning, Land Design & Development - September 2, 2008

Guests: CW Ward-Pugh introduces Susan French. CW Butler introduces Grace and Lucy Kissel

Consent Calendar:

- 10- O-166-08-08 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005, AND ORDINANCE NO. 111, SERIES 2008, RESPECTIVELY RELATING TO THE FISCAL YEAR 2005-2006 AND 2008-2009 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$25,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: James Peden

- 11- O-167-08-08 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2009.

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: David Tandy

- 12- O-169-08-08 AN ORDINANCE CLOSING SECTIONS OF WASHINGTON STREET (CONTAINING A TOTAL OF 15,325.13 SQUARE FEET), WATER STREET (CONTAINING A TOTAL OF 20,051.47 SQUARE FEET), SECOND STREET (CONTAINING A TOTAL OF 3,889.03 SQUARE FEET) AND THIRD STREET (CONTAINING A TOTAL OF 7,073.52 SQUARE FEET) BOUNDED BY RIVER ROAD ON THE NORTH, MAIN STREET ON THE SOUTH, SECOND STREET ON THE EAST, AND THIRD STREET ON THE WEST, ALL BEING IN LOUISVILLE METRO (CASE NO. 10411).

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

- 13- R-145-08-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO COMPASS AIRLINES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - Consent Calendar

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

- 14- R-153-08-08 A RESOLUTION DETERMINING FOUR (4) PARCELS OF REAL PROPERTY LOCATED AT 3012 BANK STREET (10B-77), 3016 BANK STREET (10B-76), 1924 CROP STREET (3M-142) AND 1615 ROWAN STREET (15F-107) OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: In-Committee

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

- 15- O-156-08-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (PHENIX LOUISVILLE PROJECT) AND TAKING OTHER RELATED ACTION

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

- 16- O-159-08-08 AN ORDINANCE APPROPRIATING \$11,315.00 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING COST INCLUDING THE "WEEK IN THE HIGHLANDS" AND WARHEIM PARK ASSOCIATION.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

- 17- O-162-08-08 AN ORDINANCE APPROPRIATING \$14,400.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. TO PURCHASE AND INSTALL TWO PAVILIONS.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

- 18- O-149-08-08 AN ORDINANCE APPROPRIATING \$7,400 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DEPARTMENT OF NEIGHBORHOODS FOR EXPENSES ASSOCIATED WITH THE URSULINE SISTERS OF LOUISVILLE 150TH ANNIVERSARY CELEBRATION.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Old Business:

- 19- R-159-08-08 A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING THE APPOINTMENT OF (i) MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED AS SUCCESSOR REMARKETING AGENT FOR THE \$22,500,000 PRINCIPAL AMOUNT OF COUNTY OF JEFFERSON, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), DATED MARCH 6, 2002 AND (ii) MORGAN STANLEY & CO. INCORPORATED AS SUCCESSOR REMARKETING AGENT FOR THE \$35,000,000 PRINCIPAL AMOUNT OF COUNTY OF JEFFERSON, KENTUCKY, POLLUTION

CONTROL REVENUE BONDS, 2001 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), DATED MARCH 22, 2002.

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 20- O-168-08-08 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METRO SEWER DISTRICT (MSD), TO COMPLETE THE CARRIAGE HOUSE CT., DRI PHASE III PROJECT IN STERLING SPRINGS, A DRAINAGE PROJECT IN DISTRICT 18.

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Julie Raque Adams

- 21- O-170-08-08 AN ORDINANCE APPROPRIATING (\$5,001.00) \$6,001.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,001 FROM DISTRICT 25, AND \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21, AND 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE YMCA SOUTHWEST FOR MONTHLY YMCA FAMILY NIGHT ACTIVITY EXPENSES. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Doug Hawkins
Rick Blackwell
Vicki Welch
Robert Henderson
Marianne Butler
Dan Johnson

- 22- O-161-08-08 AN ORDINANCE APPROPRIATING A TOTAL OF (\$14,350) \$21,350 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$4,200 FROM DISTRICT 24, \$3,150 FROM DISTRICT 13, \$2,100 FROM DISTRICTS 16 AND 3, \$3500 FROM DISTRICTS 15 AND 21, AND \$1,400 FROM DISTRICTS 2 AND 18 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Madonna Flood
Vicki Welch
Kelly Downard
Mary C. Woolridge
Barbara Shanklin
Julie Raque Adams
Dan Johnson
Marianne Butler

- 23- O-163-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 7706, 7710, 7714 AND 7718

BARDSTOWN ROAD AND 7509 CEDAR CREEK ROAD, CONTAINING A TOTAL OF 5.43 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9941).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 24- O-164-08-08 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 4031 AND 4035 PRESTON HIGHWAY AND 1201 AND 1209 MORGAN AVENUE, CONTAINING A TOTAL OF 0.59 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9805).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 25- O-165-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO C-2, COMMERCIAL, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO REGIONAL CENTER ON PROPERTY LOCATED AT 5101 OUTER LOOP, CONTAINING A TOTAL OF 27.32 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9893).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

New Business:

- 26- R-160-09-08 A RESOLUTION DETERMINING THAT IT IS IN METRO GOVERNMENT'S BEST INTEREST TO TRANSFER TWENTY-EIGHT (28) PARCELS OF REAL PROPERTY LOCATED THROUGHOUT METRO AND SET OUT IN EXHIBIT A ATTACHED HERETO, CURRENTLY USED FOR DRAINAGE AND FLOOD CONTROL, TO LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT ("MSD") AND AUTHORIZING THAT TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Robert Henderson

- 27- O-171-09-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS INDUSTRIAL BUILDING REVENUE BONDS, SERIES A AND B (UNIVERSITY RESIDENCES – LOUISVILLE, LLC PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000, TO DEFRAY THE COST OF ACQUIRING A TRACT OF 42.69 ACRES AT 620 SHIPP AVENUE, LOUISVILLE, KENTUCKY 40208 AND THE CONSTRUCTION, FURNISHING AND EQUIPPING THEREON OF A RESIDENTIAL RENTAL APARTMENT COMMUNITY, AND TO FINANCE CERTAIN COSTS OF ISSUANCE; AUTHORIZING THE LEASE AND FINANCING AGREEMENTS, BOND PURCHASE AGREEMENTS AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS .

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

28- O-172-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$56,000 IN GENERAL FUND APPROPRIATION FROM METRO POLICE TO PUBLIC WORKS & ASSETS FOR CONTRACTUAL TOWING SERVICES.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy

29- R-161-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GREATER LOUISVILLE SPORTS COMMISSION, INC. - \$145,500.00.

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

30- O-173-09-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 24, 16, 2, 9 AND 6; \$400 EACH FROM DISTRICTS 8, 13, 14, 10, 15, 22, 4, 12, 1, 3, 25 AND 17, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO INTERLINK COUNSELING SERVICES, INC. TO PURCHASE UNDERWEAR, COATS, BOOTS, SOCKS, BLANKETS AND BACKPACKS FOR MEN, WOMEN AND CHILDREN ATTENDING THE “HOMELESS VETERANS STAND DOWN/PROJECT HOMELESS CONNECT” PROGRAM.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood
Additional Sponsor:

Barbara Shanklin
David Tandy
Doug Hawkins
George Unseld
Glen Stuckel
Jim King
Judy Green
Kelly Downard
Marianne Butler
Mary C. Woolridge
Rick Blackwell
Robert Henderson
Robin Engel
Tina Ward-Pugh
Tom Owen
Vicki Welch

31- O-174-09-08 AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR PATROLS IN THE 14TH COUNCIL DISTRICT.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

- 32- O-175-09-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO OR-3, OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 9707 COOPER CHURCH ROAD, CONTAINING A TOTAL OF 13.326 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10019).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

- 33- O-176-09-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 4405 BARDSTOWN ROAD, CONTAINING A TOTAL OF 2.0 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10374).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

- 34- R-162-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – METACYTE BUSINESS LAB, LLC - \$166,000.00.

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: David Tandy

- 35- O-177-09-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$29,315 TO USED BY THE FAMILY RESOURCE CENTERS AT THE FOLLOWING SCHOOLS, \$2100 BLAKE ELEMENTARY FAMILY RESOURCE CENTER, \$12,500 BLUE LICK ELEMENTARY AND T. T. KNIGHT MIDDLE SCHOOL STEPPING STONES RESOURCE CENTER, \$6,515 OKOLONA ELEMENTARY FAMILY RESOURCE CENTER, \$2,200 LAUKHUF ELEMENTARY FAMILY RESOURCE CENTER AND \$6000 SOUTHERN HIGH SCHOOL YOUTH SERVICES CENTERS FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROJECTS WHICH INCLUDE INDIVIDUAL COUNSELING FOR HIGH-RISK STUDENTS, COMMUNITY AWARENESS PROGRAMS, SERVICE PROJECTS, ENRICHMENT PROGRAMS, AFTER SCHOOL EDUCATION FOR AT-RISK STUDENTS, LANGUAGE PROGRAMS, LITERACY PROGRAMS, CONFLICT MANAGEMENT PROGRAMS, P.R.I.D.E. ASSEMBLIES AND OUTDOOR FURNITURE.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

- 36- O-135-09-08 AN ORDINANCE APPROPRIATING \$6,750 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO GLEN OAKS HOMEOWNERS ASSOCIATION, INC. FOR ENHANCED POLICE PROTECTION.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kelly Downard

37-

R-163-09-08 A RESOLUTION NAMING A PUBLIC BUILDING IDENTIFIED AS THE SOUTH LOUISVILLE GOVERNMENT CENTER BUILDING, LOCATED AT 2911 TAYLOR BLVD., THE "WILLIAM H. 'BILL' WILSON SOUTH LOUISVILLE GOVERNMENT CENTER BUILDING."

Status: On Council Agenda - Addendum

Committee: Transportation/Public Works

Primary Sponsor:

Doug Hawkins

Cheri Bryant Hamilton

ADJOURNMENT

ANNOUNCEMENTS

COUNCIL AGENDA - VIEW ONLY